

**City of Evansville Common Council**  
**Regular Meeting**  
City Hall, 31 S Madison St, Evansville WI 53536  
Tuesday, October 12, 2021, 6:00 p.m.

**Minutes**

1. **Call to order**-The meeting was called to order by Hurtley at 6:03 pm
2. **Roll Call**-Members present: Mayor Bill Hurtley, Alderpersons Jim Brooks, Dianne Duggan, Gene Lewis, Joy Morrison, Erica Stuart, Ben Ladick, and Rick Cole. Others present: City Administrator Jason Sergeant, City Treasurer Julie Roberts, City Clerk Darnisha Haley, Library Director Megan Kloeckner, City Attorney Mark Kopp, and members of the general public. Becker joined at 6:04pm
3. **Approval of Agenda**-Brooks made a motion seconded by Cole to approve the agenda as presented. Motion passed 8-0.
4. **Approval of Minutes**- Brooks made a motion, seconded by Cole to waive the reading of the minutes for September 14<sup>th</sup> 2021 and September 30<sup>th</sup> 2021 meetings. There were minor changes made to the September 14<sup>th</sup> minutes. Motion passed 8-0.
5. **Civility reminder**- Recognition of the commitment to civility and decorum at council meeting.
6. **Citizen Appearances other than agenda items listed**-
  - A. Ray Legris at 12933 Westwood Dr-Requested having a discussion on opening Brown school Rd for ATV's/UTV's.
7. **Public Hearing**- Ordinance 2021-09 Amending Wards and Aldermanic Districts.
  - A. **Staff Report**-Haley present changes to the redistricting packet since the first reading
  - B. **Public Hearing** –None
    - 1) Hurtley opened the public hearing at 6:10 p.m.
    - 2) Hurtley closed the public hearing at 6:11 p.m.
  - C. **Discussion by Council**
  - D. Brooks made a motion, seconded by Duggan to Approve Ordinance 2021-09 Amending Wards and Aldermanic Districts. Motion passed 8-0
8. **Reports of Committees**
  - A. **Library Board Report**-Kloeckner read the Library Report as follows:
    - Friends of the Library have their annual meeting next week Tuesday at 6:00 PM at Creekside Place. All are welcome to attend.
    - Activities this month
      - Dr. Who activity packs and cardboard cutouts in the library
      - Find Edgar – our bat is hiding in the library at a new location each week
      - Take and Make kits for children
      - Teen No Cook Challenge
    - 22 new library cards created during Library Card Sign Up Month
  - B. **Youth Center Advisory Board Report**-Becker reported the next meeting is scheduled October 25<sup>th</sup> at 6:00 pm at City Hall. There will be a tour offered at the

Youth Center for the board and any other interested parties at 5:30 on the 25<sup>th</sup> to do a walk through then meet at City Hall for the scheduled meeting.

### **C. Plan Commission Report-**

- 1) Cole made a motion, seconded by Becker to approve certified survey map to divide parcel 6-27-870 into two lots located at 255 N Union Street, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the final CSM and joint cross access easement agreement is recorded with Rock County Register of Deeds. Motion passed 8-0.
- 2) Cole made a motion, seconded by Duggan to approve Westfield Meadows First Addition, a subdivision that replats portions of Westfield Meadows and Windmill Ridge, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the conditions:
  - i) 5' side yard utility and drainage easements are shown on each lot
  - ii) 10' rear yard utility and drainage easements are shown on each lot
  - iii) Plan Commission and Common Council approve the Subdivision Agreement
  - iv) The final plat and agreement are recorded with Rock County Register of DeedsMotion passed 8-0.
- 3) Cole made a motion, seconded by Becker to approve of the subdivision plat to create the Stonewood Grove First Addition Subdivision, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the plat is recorded with Rock County Register of Deeds, subject to the following conditions:
  - i) Developer's letter of credit is secured and approved by the City
  - ii) Development agreement is executed and signed by the City and Developer
  - iii) Subdivision construction drawings are approved by the City
  - iv) Rezone Application RZ-2021-01 is approved by the City.Motion passed 8-0
- 4) Cole made a motion, seconded by Becker to approve Final Land Divider's Agreement-Stonewood Grove First Addition. Motion passed 8-0.

### **D. Finance and Labor Relations Committee Report**

- 1) Cole made a motion, seconded by Duggan to accept the September 2021 City bills as presented in the amount of \$1,396,937.11. Motion passed 8-0 on a roll call vote.
- 2) Cole made a motion, seconded by Brooks to approve Community Development Director Contract. Sergeant noted there will be an adjustment to correct the number of floating holidays and a couple of pronoun usages throughout the contract. Motion passed 8-0 on a roll call vote.
- 3) Cole made a motion, seconded by Duggan to approve the Roth Amendment Adoption Package for the City's 457 deferred compensation plan. Motion passed 8-0 on a roll call vote.
- 4) 2022 Budget Discussion

### **E. Public Safety Committee Report**

- 1) Duggan made a motion, seconded by Stuart to approve the Joint Powers Agreement between the City of Evansville Police Department and the Rock County 911 Communications Center. Motion passed 8-0 on a roll call vote.
  - F. **Municipal Services Report-** Brooks reports there was discussion on water testing and how it's going to cost more per sample than anticipated. Mapping of drinking water complaints continues while working on trying to get a handle on everything.
  - G. **Economic Development Committee**
    - 1) Brooks made a motion, seconded by Ladick to Approve Gold Shovel Certification Submission for Parcel 6-27-1150. Motion passed 8-0.
  - H. **Parks and Recreation Board Report-**Morrison reported that winterization for the pool are park store has begun. There will be six (6) trees removed from the park and there will be new ones planted throughout the park. Repairs to the creek walls have been completed while work continues on the 2<sup>nd</sup> duck house. Baker Street Consulting Group continues work on the fundraising for the feasibility study for the West Side recreation center and splashpad.
  - I. **Historic Preservation Commission-**Lewis reported the following:
    - 1) 32 W Main-Window application-Approved all windows but the 2 in the front and 1 on the side. Applicant needs to provide a cost of repair due to state statutes requiring they be repaired rather than replaced.
    - 2) 19 S First-Roof application approved
    - 3) 245 W Liberty-Fence application approved
    - 4) 233 W Church-Shed application approved
    - 5) 239 W Liberty-Roof and Porch application approved
  - J. **Fire District Report-**Becker reported the spaghetti dinner was successful, not as many sales as 2020 but still an overall success. The 2022 budget passed unanimously. The resolution creating fire re-inspection fees was approved; the fees are \$100 for the 3<sup>rd</sup> and 4<sup>th</sup> calls for re-inspection and \$250 for each additional. There's no fee for the final passed re-inspection.
  - K. **Police Commission Report-**Did not meet
  - L. **Energy Independence Team Report-**Did not meet
  - M. **Board of Appeals Report-**Did not meet
9. **Unfinished Business-**None
  10. **Communications and Recommendations of the Administrator**
  11. **Communications and Recommendations of the Mayor-** Mayor Hurtley would like to Thank Jason & Julie for their work on the budget and the council for their participation in the budget process.
  12. **New Business-**None
  13. **Introduction of New Ordinances**
    - A. First read of Ordinance 2021-10-Winter Parking Ordinance
  14. **Meeting Reminder**

A. Regular meeting November 9<sup>th</sup>, 2021 6:00 p.m.

15. **Adjourn**- Cole made a motion, seconded by Duggan to adjourn at 8:00 p.m. Motion passes 8-0.

Darnisha Haley, City Clerk

The minutes are not official until approved by the Common Council at the next regular meeting.